

OHIO ARTS COUNCIL MEETING

Rhodes State Office Tower | 30 East Broad Street, 33rd Floor | Columbus, Ohio 43215-3414
Wednesday, October 26, 2022

AGENDA

*All meetings will be held at the OAC Offices on the 33rd Floor of the Rhodes State Office Tower
(30 E. Broad St., Columbus, Ohio).*

- 10 a.m. **COUNCIL MEETING**
- Call to Order
 - Cover Memo pp. 1-2
 - Agenda pp. 3-4
 - Roll Call: Council Contact List pp. 5-6
- APPROVAL OF MINUTES – Vote Needed**
- Board Meeting, July 20, 2022 pp. 7-14
- CHAIR and DIRECTOR’S REPORTS – Votes Needed**
- Advancing the OAC Mission Through Innovation and Investment..... pp. 15-20
 - National Assembly of State Arts Agencies Meeting Update
- FINANCIAL MATERIALS REVIEW – Votes Needed**
- OAC Quarterly Expenditure Report, FY 2022/4th Quarter pp. 21-28
 - Ratification Report pp. 29-38
- GRANTMAKING SECTION – Votes Needed**
- Individual Excellence Awards Panelist Recommendations..... pp. 39-50
 - Guidelines FY 2024-2025
 - Constituent Survey Memo pp. 51-56
- NEW/OTHER BUSINESS - Vote Needed**
- Ethics Training Information *back pocket*
 - 2023 Meeting Dates Reminder *back pocket*
- 1 p.m. (appx.) **ADJOURNMENT**